

**NOTICE OF PUBLIC MEETING
Of
THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC)
OF THE ARIZONA STATE PARKS BOARD**

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on Wednesday September 7, 2011 beginning at 9:30 AM in the first floor conference room at the Arizona State Parks office, located at 1300 W. Washington, Phoenix, Arizona. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session of the meeting. The Committee will discuss and may take action on the following matters:

AGENDA - September 7, 2011

(The Chair may change the order of the agenda.)

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL
- C. OLD BUSINESS
 - 1. Summarize observations made during July field visit with ASP staff to San Rafael State Natural Area (SRSNA). (15 minutes)
 - 2. Synopsis of a historical perspective of SRSNA based on a discussion with The Nature Conservancy. (15 minutes)
- D. NEW BUSINESS
 - 1. Review existing Arizona State Parks records and data pertaining to SRSNA and other relevant materials concerning the other State Natural Areas. Evaluate their applicability to formulation of a future master plan for SRSNA. (5 hours – 45 minutes of which is allocated for lunch)
 - 2. Discuss NAPAC's role in responding to mining proposals that potentially impact State Natural Areas or other ASP property. (30 minutes)
- F. PUBLIC COMMENT

During the public meeting, the Committee may afford any person the opportunity to present statements relating to the agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. COMMITTEE COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

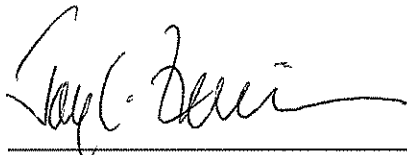
H. TIME AND PLACE OF NEXT MEETING.

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Ray Warriner at 602-542-2146.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 1st day of September, 2011



Jay Ziemann, Assistant Director, Partnerships Division

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Ray Warriner, at rlw2@asztateparks.gov or at 602-542-7152.

Posted at:

Arizona State Parks, 1300 West Washington, Phoenix, Az 85013, first floor lobby.